

## **Joint Commission on Health Care**

May 28, 2008

10:00 a.m.

### **Minutes**

#### Members in Attendance

Senator George L. Barker

Senator Harry B. Blevins

Senator R. Edward Houck

Senator L. Louise Lucas

Senator Ralph S. Northam

Senator Linda T. Puller

Senator William C. Wampler (conference)

Delegate Robert H. Brink

Delegate David L. Bulova

Delegate Benjamin L. Cline

Delegate Franklin P. Hall

Delegate Phillip A. Hamilton

Delegate Harvey B. Morgan

Delegate David A. Nutter

Delegate John M. O'Bannon

Secretary Marilyn B. Tavenner

The meeting was called to order by JCHC Chairman, Delegate Phillip A. Hamilton. Delegate Hamilton welcomed Senator Ticer, in her absence, as a newly appointed member to the Commission. Delegate Hamilton also, introduced and welcomed the other new members: Delegate Bulova, Senator Barker, Senator Lucas and Senator Northam. He also welcomed back the re-appointed members.

Delegate Hamilton stated that the primary order of business for the meeting is the elections of new officers. With that being said Senator Lucas nominated Senator Houck to serve as chairman. The motion was seconded and Senator Houck was unanimously elected.

As new chairman, Senator Houck opened the floor for nominations for a new vice chair. Delegate Hall nominated Delegate Hamilton. This motion was seconded and Delegate Hamilton was unanimously elected.

Ms. Kim Snead, Executive Director gave a brief overview of the legislation introduced on behalf of the Joint Commission and of the studies requested of JCHC. JCHC studies for 2008 as approved during the 2007 Decision Matrix were discussed also.

There being no further business, the meeting was adjourned. The next JCHC meeting was scheduled for July 29, 2008.

Approved by: Kim Snead, Executive Director

Prepared by: Sylvia A. Reid

Date: August 21, 2008